

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, October 22, 2008, 7:30 P.M.
Village Board Meeting Room
Lower Level
111 Old Barrington Road, North Barrington, Illinois

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

III. SPECIAL RECOGNITION

- A. Parks Commission Chairman Kathy Kubick and Vice Chair Cathy Howes step down from their positions after serving a combined 14 years on the Commission

**Board Action Required*

IV. CONSENT AGENDA

- A. Motion to approve Minutes of Public Hearing (2) 9/24/08, Board Meeting, 9/24/08*
- B. Motion to approve 10/22/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 5th month of Fiscal Year 2009*
- D. Motion to approve Resolution #____ appointing David Wilford as Plan Commission Member*

V. AGREEMENTS

- A. **Intergovernmental Agreement for Cooperative Traffic Control***
Three year term for traffic control services at the intersection of Grandview Drive and Route 59 in the Village of Lake Barrington twice a day during the peak arrival and departure times for North Barrington School on days when said school is open for regular student attendance.
- B. **Proposed Agreement with David Taussig & Associates for Special Service Area Services***
David Taussig & Assoc. are a public finance, facilities planning and urban economics consulting firm.

VI. COMMISSION & STAFF REPORTS

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services, Inc.)
- C. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 10/6/08
- F. Environmental & Health Commission Meeting Minutes, 10/7/08

VII. ADMINISTRATION – President Bruce Sauer

- A. E&J Update
- B. DiMucci Property Update
- C. Public Relations Committee

VIII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
 - 1. Approve funding for stormwater drainage matter*
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- F. Trustee Lawrence Weiner

IX. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and 5ILCS 120/2(c)(1) to discuss personnel. Also, approval of Closed Session Minutes.*

X. RECONVENE OF OPEN SESSION

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. ADJOURNMENT